



MINUTES

HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, NOVEMBER 22, 2011

HUNTINGTON BEACH CIVIC CENTER

2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

CALL PLANNING COMMISSION MEETING TO ORDER

A P A P P P P

ROLL CALL: *Shier Burnett, Peterson, Mantini, Delgleize, Farley, Bixby, Ryan*

Commissioner Shier Burnett and Vice Chair Mantini were absent.

AGENDA APPROVAL

A MOTION WAS MADE BY PETERSON, SECONDED BY RYAN, TO APPROVE THE PLANNING COMMISSION STUDY SESSION AGENDA OF NOVEMBER 22, 2011, BY THE FOLLOWING VOTE:

AYES: Peterson, Delgleize, Farley, Bixby, Ryan
NOES: None
ABSENT: Shier Burnett, Mantini
ABSTAIN: None

MOTION APPROVED

A. PROJECT REVIEW (FUTURE AGENDA ITEMS)

A-1. ENVIRONMENTAL IMPACT REPORT NO. 10-004 (BEACH AND ELLIS MIXED-USE PROJECT) – Rosemary Medel, Associate Planner

Rosemary Medel, Associate Planner, gave a brief overview of the proposed project.

Commissioner Ryan asked staff what the benefits of the proposed project would be for the city. Mary Beth Broeren, Planning Manager, indicated that there is a certain amount of growth anticipated in the city over the next twenty years and the Beach and Edinger Corridor Specific Plan and this EIR allow the city to channel and accommodate that growth while preserving the character of the city.

There was a discussion regarding the additional remediation required for the site and the impacts to emergency response times in the area.

There was a brief discussion regarding the residential parking allocation and the noise mitigation.

Commissioner Farley asked staff to provide the residential square footage in the next staff report.

A-2. ZONING TEXT AMENDMENT NO. 09-002 (WIRELESS COMMUNICATION FACILITIES-Continued from November 8, 2011) – Ricky Ramos, Senior Planner

Ricky Ramos, Senior Planner, gave a brief overview of the proposed project.

There was a brief discussion regarding the 1000 foot co-location threshold and Commissioner Bixby asked staff to include the total number of wireless sites in the city in the next staff report.

B. STUDY SESSION ITEMS – NONE

C. PUBLIC COMMENTS

Al Peter, Huntington Viewpoint HOA, spoke in opposition to Study Session Item No. A-1, citing the density of the project and potential air quality and traffic impacts.

Mark Infanti, resident, spoke in support of Study Session Item No. A-2, stating that he felt it would provide more protection for residents.

Dana Drake, resident, spoke regarding Study Session Item No. A-2, noting that she did not feel the proposed amendment was restrictive enough and would like public hearings for any wireless permits, as well as written notice 30 days in advance.

Bill Kettler, resident, spoke regarding Study Session Item No. A-2, asking for 30 days notice for all wireless permits and more restrictive requirements.

Diane Anderson, resident, spoke regarding Study Session Item No. A-2, asking for continued notifications regarding any wireless permits.

D. AGENDA REVIEW (UPDATE ON ALL AGENDA ITEMS) – NONE

E. PLANNING COMMISSION COMMITTEE REPORTS – NONE

F. PLANNING COMMISSION COMMENTS

Chair Delgleize asked staff to report on the Planning items from the recent City Council meetings. Scott Hess, Director of Planning and Building, reviewed Planning items for the previous and upcoming City Council meetings.

ADJOURNMENT: Adjourned at 6:19 PM to the next regularly scheduled meeting of Tuesday, December 13, 2011.

7:00 P.M. – COUNCIL CHAMBERS

CANCELLED: NO PUBLIC HEARINGS

APPROVED BY:

Scott Hess, Secretary

Janis Mantini, Chairperson